## Amherst Historical Commission MEETING NOTICE & AGENDA

## Monday, January 31, 2005 7:15 p.m. Second Floor Meeting Room, Town Hall

<ol> <li>Announcement</li> </ol>
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- 2. <u>Minutes</u> ~ December 13, 2004
- 3. CPA Historic Preservation Proposals

7:30 p.m. Tevis Kimball, Jones Library Special Collections

Conservation of archival materials

7:45 p.m. Anna Maciaczek, Town Clerk

Conservation of archival Town records

8:00 p.m. Ned Markert, Maintenance Director

Town Hall masonry repair & repointing

## 4. Old Business

- a. Amherst Preservation Plan ~ Status report
- b. Subcommittee Reports:
  - 1) Mural Subcommittee ~ Status report
  - 2) Community Preservation Act Committee
  - 3) Comprehensive Planning Committee
  - 4) 250th Anniversary Committee
- c. Membership
- d. Other

## 5. New Business

- a. Community Preservation Act funding proposals FY 06
- b. Other
- 6. Next Meetings ~ Feb. & March
- 7. Adjournment

Members: NOTE MEETING LOCATION. RSVP by previous day if unable to attend.